

**AGENDA**

**WASHINGTON TOWNSHIP COMMITTEE – REGULAR MEETING – JULY 21, 2014 – 7:30 P.M.**

Members Present:	_____ Comm. Donald Babb	_____ Vice Mayor Bill Roehrich
	_____ Comm. James LiaBraaten	_____ Comm. Tracy Tobin
	_____ Mayor Kenneth Short	
Others Present:	_____ Attorney Jansen	_____ Township Administrator Coppola
	_____ Office Manager Lyons	_____ Township Clerk DiGregorio

Adequate notice of this meeting was sent to the Observer Tribune and the Daily Record on January 9, 2014 and was posted on the bulletin board in the Municipal Building on the same date. This meeting is being held at the Washington Township Municipal Building, 43 Schooley’s Mountain Road, Long Valley, New Jersey. Notices of this meeting were sent, as there were requests.

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**PLEDGE OF ALLEGIANCE**

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**MAYOR’S UPDATE**

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**PROCLAMATION – Morristown Festival of Books – “One Community, One Book”**

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**EAGLE SCOUT PROJECT PRESENTATION – Jack Layfield**

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**PUBLIC PORTION**

**OPEN MEETING TO THE PUBLIC**

**CLOSE MEETING TO THE PUBLIC**

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**RO-12-14 AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS TO PROVIDE FOR HIGHLANDS AREA EXEMPTIONS – INTRODUCTION AND FIRST READING**

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**BE IT RESOLVED**, by the Township Committee of the Township of Washington that an Ordinance entitled **AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS TO PROVIDE FOR HIGHLANDS AREA EXEMPTIONS** be introduced and read by title on first reading by the Township Committee and that the Clerk be authorized to advertise said Ordinance in full or by summary in the Observer Tribune according to law.

**BE IT FURTHER RESOLVED** that said Ordinance shall be further considered for final passage at a meeting of the Township Committee on August 18, 2014 at 7:30 p.m. at the Washington Township Municipal Building, 43 Schooley’s Mountain Road, Long Valley, New Jersey at which time and place all persons interested shall be given an opportunity to be heard concerning same.

Motion was made by Comm. \_\_\_\_\_, seconded by Comm. \_\_\_\_\_ that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:**

**NAYS:**

**ABSENT:**

**ABSTENTIONS:**







**CONSENT AGENDA**  
*July 21, 2014 Regular Meeting*

**\*RAFFLE APPLICATION(S)**

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Applications have been received for the following raffles:

Friends & Neighbors of Allamuchy, NJ	On Premise 50/50	September 3, 2014
Lady Tigers Soccer	Off Premise 50/50	December 7, 2014
LV Presbyterian Church	Tricky Tray	February 6, 2015

Noted that the Chief of Police has signed the Findings and Determination Forms and all forms are in order.

That the foregoing raffle application(s) be approved, subject to the Mayor signing the Findings and Determination Forms.

**\*APPLICATION FOR PUBLIC EVENT – GREEN LIVING FESTIVAL**

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An application has been received from the Washington Township Green Team for the Green Living Festival to be held on Saturday, August 16, 2014 between the hours of 12:00 PM and 4:00 PM at Rock Spring Park. The rain date is August 17. Recommendations have been received from the Police Department, the Board of Health, the Zoning Officer, Construction Official and Fire Prevention Official.

**\*AUTHORIZE SPECIAL PERMIT FOR SOCIAL AFFAIR –FAIRMOUNT FIRE COMPANY**

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An application has been received from Fairmount Fire Company for a Social Affair to be held on Saturday, November 8, 2014 between the hours of 5:00 PM and 11:00 P.M. to be held at the Fairmount Firehouse, 12 Parker Road, Long Valley, New Jersey. Noted that the Chief of Police has signed the application.

That the foregoing special permit for a social affair be approved and the Clerk be authorized to sign the permit application and forward it to the Division of Alcoholic Beverage Control.

**\*APPLICATION FOR MEMBERSHIP – FAIRMOUNT FIRE COMPANY**

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An Application has been received for junior firefighter membership in the Fairmount Fire Company from Benjamin Reid Berth.

That the foregoing application for junior firefighter membership be approved and be forwarded to Fairmount Fire Company.

**\*APPROVE MINUTES**

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June 11, 2014	Work Session
June 16, 2014	Regular Meeting
June 30, 2014	Special Meeting

**\*PAYMENT OF VOUCHERS**

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That the vouchers be approved and that the Treasurer shall issue warrants in payment when there are sufficient funds to meet them. The bill list is on file in the finance office.

**\*MONTHLY DEPARTMENT REPORTS**

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That the following monthly department reports be accepted and placed on file in the Township Clerk's office:

Washington Township Board of Health, Washington Township Municipal Court,  
Washington Township Police Department, Washington Township Tax Collector,  
Washington Township Zoning Official

All items preceded by an (\*) were approved as part of the consent agenda on a motion made by Comm. \_\_\_\_\_, seconded by Comm. \_\_\_\_\_ on the following roll call vote:

AYES:  
NAYS:

ABSENT:

ABSTENTIONS:

July 21, 2014